## UNITED STATES

## Utility Patent Application: Declaration, Power Of Attorney

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

	elieve I am the original, firs			
	which a patent is sought on t		METHOD OF	· 
HEATING UP A	SOLID POLYMER ELEC	TROLYTE FUEL CELL	SYSTEM	
the specification [X] [ ]	of which is attached hereto. was filed on Application Serial No. and was amended on	(if applic d in PCT Application No.	able)	as
			(if applicable)	)
this Declaration. be material to the  PRIORITY CLA  I hereby of \$172 of any foreithave also identifit	luding the claims, as amend I acknowledge the duty to be patentability of this application (35 USC § 119)  claim foreign priority benefiting application(s) for patent led below any foreign application from	disclose all information whation in accordance with T ation in accordance with T ats under Title 35, United S or inventor's certificate(s) cation for patent or inventor	nich is known title 37, C.F.R. States Code §11 slisted below as	o me to §1.56. 9 and nd I
Prior Foreign Ap	plication(s):		Prio <u>Clai</u> Yes	rity <u>med</u> No
			[ ]	[]
(number)	(country)	(date filed)	,	
			[ ]	[ ]
(number)	(country)	(date filed)	r 3	r 7
(number)	(country)	(date filed)	[ ]	[ ]

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose material information as defined by Title 37, Code of Federal Regulations, Section 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Type of Application	Appln. Serial No.	Filing Date	Status (issued, pending, abandoned)
[ ]U.S. [ ]PCT [ ]U.S. [ ]PCT [ ]U.S. [ ]PCT			

## **DECLARATION**

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that wilful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such wilful false statements may jeopardize the validity of the application or any patent issuing therefrom.

## APPOINTMENT OF ATTORNEY

I hereby appoint Dino P. Clarizio (Registration No. 37572), Mark B. Eisen (Registration No. 33088), Michelle L. Wassenaar (Registration No. 40387) and David M. Reive (Registration No. 38792) as my attorneys and agents to prosecute this application, to make alterations and amendments thereto, to receive the patent and all correspondence relating to this application, and to transact all business in the U.S. Patent and Trademark Office connected therewith, and my attorneys are hereby given full power of substitution and revocation.

Address all correspondence and telephone calls to:

Canada M5H 3R3

Dino P. Clarizio c/o Dimock Stratton Clarizio LLP 20 Queen Street West Suite 3202, Box 102 Toronto, Ontario

Telephone No. (416) 971-7202 Facsimile No. (416) 971-6638

Full name of sole or firs	st inventor XIE, 7	Tuyu
Inventor's signature	Turn Die	Date: Feb. 15t, 2002
Residence (city, state, c		tario, Canada
Citizenship Canad	ian	
Post Office Address	944 Nottinghill Avenue, k	Kingston, Ontario, Canada K7P 2B8

Full name of second joint inventor, if any SIMMONS, Paul M.				
Inventor's signature faultum Date: 1 Feb 2002				
Residence (city, state, country) Kingston, Ontario, Canada				
Citizenship Canadian Canadian				
Post Office Address 4-1028 Johnson Street, Kingston, Ontario, Canada K7M 2N4				
· · · · · · · · · · · · · · · · · · ·				
Full name of third joint inventor, if any FULTON, Scott B.				
Inventor's signature Date: / FE & 2002				
Residence (city, state, country) Kingston, Ontario, Canada				
Citizenship Canadian				
Post Office Address 1240 Johnson Street, Kingston, Ontario, Canada K7M 2P2				